

NOTICE OF PUBLIC MEETING

AGENDA

LEON VALLEY CITY COUNCIL MEETING

TUESDAY, JANUARY 18, 2011
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

REGULAR CITY COUNCIL MEETING – 7:00 P.M.

1. Call to Order, Determine a Quorum is Present, and Pledge of Allegiance.

Presentations Agenda

2. Employee of the Month Award. (Brummett)
3. **Citizens to be Heard and Time for Objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.

4. Consider Approval of the Minutes of the Regular City Council Meeting of January 4, 2011. (Willman)
5. Consider Action on M&C # 01-01-11 Requesting Approval of Bank Signature Cards and Approval of a Resolution Amending the Authorized Representatives for Tex Pool. (V. Wallace)
6. Consider Approval of Quarterly Investment Report. (V. Wallace)
7. Consider Action on M&C # 01-02-11 Requesting Authorization for the City Manager to Renew the Independent Contractor Agreement with Robert Tome for Storm Water Management Services for Fiscal Year 2011. (Vick/Stolz)
8. Consider Action on M&C # 01-03-11 Authorizing the City Manager to spend up to \$1500.00 for postcard notification to the public, and up to \$125.00 for refreshments for the upcoming Town Hall Meeting on January 29, 2011.

Regular Agenda

9. Consider Action on M&C # 01-04-11 Approving Comprehensive Annual Financial Report for Fiscal Year 2010. (Pat Wagner)
10. Conduct a Public Hearing and Consider Action on M&C # 01-05-11 with Attached Resolution - a Request to Approve and Authorize the Leon Valley Economic Development Corporation (LVEDC) Project Request for Use of 4b Economic Development Sales Taxes in Excess of \$10,000 for a Consulting Contract with Robert Yakas Designs for Project-Related Work on the Leon Valley Town Center Project. (Ryan/Mike Davis, LVEDC)
 - A. Presentation by the Leon Valley Economic Development Corporation on the Proposed Project.
 - B. Open Public Hearing.
 - C. Close Public Hearing.
 - D. Council to Consider Action on Attached Resolution.

Discussion Agenda

11. Discuss M&C # 01-06-11 – a Request to Authorize a Clothing and Shoe Recycling Program. (Gene Marek/Jonathan Vela)
12. Discuss Town Hall Meeting Outline for January 29, 2010 from 8:30a.m. - 12:30 p.m. at the Conference Hall. (Rose Ryan)
13. City Manager's Report. (Brummett)
 - A. Financial Statement for December 2010.
 - B. Monthly Departmental Reports.
14. Citizens to be Heard.
15. **Executive Session in Accordance with the Texas Government Code.**

The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations, 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).
16. **Announcements by the Mayor and Council Members.**

At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official.


Community Events:

 - A. **Bandera Road Site Community Advisory Group (CAG) Meeting, Thursday, January 20, 2011 at 6 p.m. at the Leon Valley Conference Center, 6421 Evers Road, Leon Valley, Texas, 78238.**

- B. Town Hall Meeting at Leon Valley Conference Center on Saturday, January 29, 2011 from 8:30 a.m. to 12:30 p.m. to Discuss Upcoming Initiatives Related to the City's Strategic Plan (Mayor Riley)
- C. 22nd Annual Earthwise Living Day, February 26, 2011, Leon Valley Community Center at 6427 Evers Road (Mayor Riley)

17. Adjourn.

I hereby certify that the above NOTICE OF PUBLIC MEETING AND AGENDA OF THE LEON VALLEY REGULAR CITY COUNCIL MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 13TH day of January, 2011 by 5:00 p.m. and remained so posted until after the meeting hereby posted concluded. This notice was likewise posted on the city website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391, Ext. 216.



Crystal Caldera, HR Director

I certify that the attached Notice of the Regular City Council Meeting and Agenda of items to be considered by the Leon Valley City Council was removed by me from the City Hall Bulletin Board on the _____ day of _____, _____ at _____.

_____ Title: _____